

## **LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING**

Lafayette County Human Services Conference Room  
15701 County Road K, Darlington, WI 53530

**Tuesday, March 14, 2017**

5:15 p.m.–Audit     5:30 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

### **AGENDA**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – February 21, 2107
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Personnel  
Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Filling Vacated Secretary Position, Job Description & Wage Classification
  - b. Contracted Clerical Position, Job Description & Wage Classification
  - c. Secretary IV Request for Wage Increase
9. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 9.a. and 9.b., and 9.c. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
  - a. Filling Vacated Secretary Position, Job Description & Wage Classification
  - b. Contracted Clerical Position, Job Description & Wage Classification
  - c. Secretary IV Request for Wage Increase
10. Motion to Return to Open Session
11. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
12. Policy & Procedures – Discussion & Possible Action
  - a. Expenditure Approval Policy & Procedure
13. Changes to Emergency Mental Health Services – Discussion & Possible Action
14. Developing Placement Options for Chapter 55 Inventions – Discussion & Possible Action
15. Director's Report – Discussion & Possible Action
  - a. Employee Comp/Overtime Report
  - b. Child Abuse Prevention Month in April "Building Community, Building Hope"
  - c. Behavioral Health Summit – SWCAP Behavioral Health Partnership Grant Project
  - d. Lobby Entrance Build Out Update
  - e. Lease Space Agreement Update
  - f. Lay Member Term(s) Update
  - g. Electronic Health Records Update
  - h. IT – Secure Email
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow  
March 9, 2017